

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010026

FILED
Apr 29, 2011
Secretary of State

Entity Name: KATHY'S LOVING CARE, INC.

Current Principal Place of Business:

12312 WASHINGTON STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

12312 WASHINGTON STREET
#205
PEMBROKE PINES, FL 33025

Current Mailing Address:

12312 WASHINGTON STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

12312 WASHINGTON STREET
#205
PEMBROKE PINES, FL 33025

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGAUD, KATIUSCA
12312 WASHINGTON STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATIUSCA RIGAUD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIGAUD, KATIUSCA
Address: 12312 WASHINGTON STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPD
Name: JEAN, ANDY
Address: 12312 WASHINGTON STREET
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATIUSCA RIGAUD

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date